

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, June 17, 2019, 3:30 p.m.**  
**City Hall, 100 N. Jefferson Street, Room 604**  
**Green Bay, WI 54301**

**MEMBERS:** Corday Goddard– Chair, Tom Diedrick – Vice Chair, Sup. Andy Nicholson, Ann Hartman, and John Fenner

**INTRODUCTIONS:**

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the May 20, 2019 meeting of the Brown County Housing Authority.

**COMMUNICATION:**

2. Mileage reimbursement for BCHA Commissioners.
3. HUD's official response of the BCHA's portability waiver request.

**REPORTS:**

4. Report on Housing Choice Voucher Rental Assistance Program:
  - A. Preliminary Applications
  - B. Unit Count
  - C. Housing Assistance Payments Expenses
  - D. Housing Quality Standard Inspection Compliance
  - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
  - F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
  - G. VASH Reports (new VASH and active VASH)
  - H. Langan Investigations Criminal Background Screening and Fraud Investigations

**NEW BUSINESS:**

5. Consideration and review of progress on the new family unification program (FUP) vouchers.
6. Consideration and review of a drafted gap financing policy regarding future financial assistance for large scale property developments.

**BILLS AND FINANCIAL REPORT:**

7. Consideration with possible action on acceptance of BCHA bills.
8. Consideration with possible action on acceptance of BCHA financial report.

**ADMINISTRATOR'S REPORT AND INFORMATIONAL:**

9. Executive Director's Report
  - a. Milwaukee Meeting With Potential Development Partners
10. Housing Administrator's Report
  - a. Housing Affordability Reports
  - b. Memorandum of Understanding (MOU) update with BC Health
  - c. Lead Based Paint Hazard Reduction Program (LBPHC)
  - d. Lead Based Paint Housing Statistics for Brown County

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at (920) 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.